



552 Academy Avenue
Providence, RI 02908

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www.provwater.com

April 22, 2010

TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

David N. Cicilline
Mayor

Pamela Marchand, P.E.
*Chief Engineer &
General Manager*

The Providence Water Supply Board will meet on Wednesday, May 5, 2010 at 5:00 p.m. in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

BOARD OF DIRECTORS

Andrew K. Moffit
Chairman

Joseph D. Cataldi
Vice Chairman

Bruce T. Miller
Ex-Officio

Joseph DeLuca
City Councilman

Michael A. Solomon
City Councilman

John A. Fargnoli
Member

Joan Badway
Member

Carissa R. Richard
Secretary

Fernando S. Cunha, Esq.
Legal Advisor

The Providence Water Supply Board will convene in Executive Session in accordance with R.I.G.L. 42-46-5 (a)(1) to discuss personnel matters.

Pamela M. Marchand, P.E.
Chief Engineer and General Manager

cc: The Honorable David N. Cicilline
Mayor, City of Providence

Ms. Anna M. Stetson
City Clerk

Mr. Richard Kerbel
Director of Administration

Ms. Alix Ogden
Director of Operations

Ms. Deborah Brayton
Chief of Staff

Mr. Leo J. Perrotta
Senior Advisor

Facilities are accessible to persons with disabilities. If you are in need of the services of an interpreter for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) 48 hours before the meeting.

Member
Rhode Island Water Works Assn.
New England Water Works Assn.
American Water Works Assn.

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PROVIDENCE WATER SUPPLY BOARD
SPECIAL MEETING

WEDNESDAY, MAY 5, 2010
5:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5 (a)(1) -
Personnel Matters
4. RETURN FROM EXECUTIVE SESSION
5. ADJOURNMENT

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